

MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, January 28, 2016

FCRHA Board Room - One University Plaza
4500 University Drive - Fairfax, Virginia 22030

6:30 p.m. – RECEPTION: Conrad Egan Awards for Excellence

7:00 p.m. – CALL TO ORDER

APPROVAL OF MINUTES December 10, 2015

ADMINISTRATIVE ITEMS:

1. Resolution Number 01-16 Approval to Release for Public Comment the Draft Fairfax County Redevelopment and Housing Authority Moving to Work Plan for Fiscal Year 2017, and Authorization to Advertise a Public Hearing on the Draft Plan *(Referred from the HOMS Committee)*
2. Resolution Number 02-16 Authorization to Submit to the U.S. Department of Housing and Urban Development (HUD) the Fairfax County Redevelopment and Housing Authority (FCRHA) Rental Assistance Demonstration-Specific Significant Amendment to the Moving to Work (MTW) Plan for Fiscal Year 2016 *(Referred from the HOMS Committee)*
3. Resolution Number 03-16 Extending the Five-Year Fairfax County Redevelopment and Housing Authority (FCRHA) Strategic Plan through Fiscal Year 2017 *(Referred from the Finance Committee)*
4. Resolution Number 04-16 Authorization to Advertise a Public Hearing for the Fairfax County Redevelopment and Housing Authority (FCRHA) FY 2017 Proposed Budget and the Certification that the FY 2017 Proposed Budget is Consistent with the Proposed FCRHA Strategic Plan – Action Plan for FY 2017 *(Referred from the Finance Committee)*

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – December 10, 2015
2. Minutes of the Housing Ownership, Management and Security Committee Meeting – January 20, 2016

3. Minutes of the Finance Committee Meeting – January 20, 2016
4. Update on the Public Housing Subsidy Conversion through the Rental Assistance Demonstration (RAD)
5. FY 2015 Audited Financial Statements, Single Audit, and Internal Audit Reports (Doris Ramos)
6. Fiscal Year 2017 Community Development Block Grant and HOME Investment Partnership Funding Allocations Recommended by the Consolidated Community Funding Advisory Committee and Fairfax County Redevelopment and Housing Authority Working Advisory Group
7. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – February and March 2016

CLOSED SESSION

For: (a) for discussion and consideration, pursuant to Virginia Code Section 2.2-3711(A)(3), of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA, and (b) consultation with legal counsel and briefing by staff members, pursuant to Virginia Code Section 2.2-3711(A)(7), pertaining to probable litigation and specific legal matters requiring the provision of legal advice by such counsel where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the FCRHA.

BOARD MATTERS

ADJOURNMENT

Fairfax County is committed to a policy of nondiscrimination in all County programs, services and activities and will provide reasonable accommodations upon request. To request special accommodations call (703) 246-5101 or TTY (703) 385-3578. Please allow 48 hours in advance of the event in order to make the necessary arrangements.